CITY OF LODI INFORMAL INFORMATIONAL MEETING "SHIRTSLEEVE" SESSION CARNEGIE FORUM, 305 WEST PINE STREET TUESDAY, SEPTEMBER 26, 1995

An Informal Informational Meeting ("Shirtsleeve" Session) of the Lodi City Council was held Tuesday, September 26, 1995 commencing at 7:04 a.m.

ROLL CALL

Present:

Council Members - Davenport (arrived at approximately 7:06 a.m.), Pennino.

Sieglock, Warner and Mann (Mayor)

Absent:

Council Members - None

Also Present:

City Manager Flynn, Interim City Attorney Stovall, Deputy City Attorney

Luebberke, Economic Development Coordinator Goehring, City Engineer Prima,

Acting Finance Director McAthie and City Clerk Perrin

Present in the audience was a representative of the Lodi News Sentinel and The Record.

TOPIC(S)

1. Economic Development / San Joaquin Partnership

2. City of Lodi Responses to San Joaquin County Grand Jury Report Dated June 30, 1995

Council Member Davenport stated for the record that he was disappointed that the City Council did not see the draft letters prior to this meeting. Further, Mr. Davenport felt these issues should not be "whitewashed" and that the Public Works Director be severely disciplined.

- 3. Closed Session
 - a) Labor Relations United Firefighters of Lodi (UFL); San Joaquin Public Employees Association (SJPEA) regarding General Services and Maintenance and Operators; Lodi Police Dispatchers Association (LPDA) and Confidential Employees

Negotiator: Personnel Director Joanne Narloch

- b) Actual Litigation: Government Code §54956.9(A). One case. Ramirez et al. v. City of Lodi et al. United States District Court Eastern District of California Court No. CV-S-93-1897-LKK-JFM
- 4. Return to Open Session / Disclosure of Action

No final action was taken on these matters.

ADJOURNMENT

No final action was taken by the City Council. The meeting was adjourned at approximately 8:45 a.m.

ATTEST:

eth Clerk